

The special meeting of the City Council was held in the Council Chambers at City Hall on December 23, 2008 at 3:02 p.m.

Mayor Cline led the pledge of allegiance.

The following members of the Council answered roll call physically present: YEA Commissioner Randy Ervin, YEA Commissioner Rick Hall, YEA Commissioner Joe McKenzie, YEA Commissioner David Schilling, YEA Mayor David Cline.

Also physically present were City personnel: City Administrator Alan Gilmore, Attorney & Treasurer J. Preston Owen, Public Works Director David Wortman, Community Development Coordinator Kyle Gill, Fire Chief Mike Chism, Police Chief David Griffith, and City Clerk Susan O'Brien.

Public Hearing: Consider a proposed property tax levy for the City of Mattoon for 2008.

Mayor David Cline opened the public hearing for consideration of a proposed 2008 property tax levy for City of Mattoon at 3:03 p.m. in the City Hall Council Chambers. Attorney & Treasurer Owen conducted the public hearing in accordance to the Illinois State Statutes. He reviewed the proposed levy including the General Fund, Fire and Police Pension Funds, Library Fund, and Fire and Police Protection Funds. The proposed levy's EAV assumes a five percent increase in estimated property values with a reduction by the Coles County Clerk to the cap for PTELL or potentially \$138,000 increase to last year's levy. The "balloon" levy was due to an unknown EAV to be determined by the County by mid-summer. Attorney & Treasurer Owen stated the Fire and Police Pension levies and replacement taxes would be more than the recommendation of the Illinois Department of Insurance. He further stated the City's portion of property taxes had dropped 16.85% over the last five years. Attorney & Treasurer Owen opened the floor for questions from the Council, which prompted discussion on the assessed values of commercial property and "balloon" levies. Attorney & Treasurer Owen opened the floor for public questions, which prompted discussion on reassessments of commercial property and stagnant TIF increments. With no further discussion Mayor Cline closed the public hearing at 3:18 p.m.

Commissioner Schilling seconded by Commissioner Ervin moved to adopt Special Ordinance 2008-1311, levying taxes for all corporate purposes for the fiscal year beginning May 1, 2008 and ending April 30, 2009.

CITY OF MATTOON, ILLINOIS
SPECIAL ORDINANCE NO. 2008-1311

AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2008 AND ENDING APRIL 30, 2009

BE IT ORDAINED by the Mayor and City Council of the City of Mattoon, Coles County, Illinois:

Section 1. Assumed Equalized Assessed Valuation. The corporate authorities have assumed the Equalized Assessed Valuation (EAV) of property within the municipality will increase from \$179,444,578 to \$188,416,807, five (5.00%) percent over the previous fiscal year.

Section 2. Tax Levy. The amount hereinafter set forth, or so much thereof as may be authorized by law, and the same are hereby levied upon all property subject to taxation within the municipality as that property is assessed and equalized for the current year, to defray expenses and liabilities for the City of Mattoon, Coles County, Illinois, for the fiscal year beginning May 1, 2008 and ending April 30, 2009. The total property tax levy extension is attached hereto and marked as "Exhibit A" and incorporated herein by reference.

Section 3. Maximum Rates for Certain Services. If the equalized assessed value of the municipality ends up lower or higher than the value anticipated by this ordinance, the Coles County Clerk is petitioned to levy the maximum property tax rate authorized by law for General Corporate, Police Protection and Fire Protection.

Section 4. Tax Abatement for General Obligation Bonds. Since alternative revenue sources will be sufficient to pay debt service on the City of Mattoon's General Obligation Bonds, the 2008 tax levy (to be received in 2009) is hereby abated for the following General Obligation Bonds:

<u>Issue</u>	<u>Tax Levy Years</u>	<u>Bond Ordinance Number</u>
Series 2003 Water Refunding Bonds	2004 thru 2015	Special Ordinance 2003-928
Series 2003 Library Refunding Bonds	2004 thru 2013	Special Ordinance 2003-936
Series 2003A Pension Obligation Bonds	2004 thru 2013	Special Ordinance 2003-938

Series 2005A Sewer Refunding Bonds 2006 thru 2018 Special Ordinance 2004-1050

Series 2005B Police Refunding Bonds 2006 thru 2019 Special Ordinance 2004-1050

The levy for paying principal and interest on these bonds shall only be abated for the 2008 tax levy. In all other respects, the ordinances that authorized the foregoing bonds shall continue in effect according to the express terms thereof.

Section 5. Amount to be Raised by Tax Levy. The amount to be levied for each purpose is placed in a separate column under the heading "Amount to Raised by Tax Levy", which appears over same being as follows, to wit:

	<u>Amount Budgeted</u>	<u>Amount To Be Received from Other Sources</u>	<u>Amount To Be Raised By Tax Levy</u>
General Fund			
General Government	832,531	316,489	516,042
Public Safety	9,047,700	6,644,391	2,403,309
Public Works	2,098,445	2,098,445	94,208
Health & Welfare	520,500	520,500	-0-
Culture & Recreation	733,466	592,154	141,312
Economic Development	147,000	147,000	-0-
Debt Service	539,557	539,557	-0-
Other Financing Uses	<u>1,308,445</u>	<u>1,308,445</u>	<u>-0-</u>
Total General Fund	\$ 15,227,644	\$ 12,072,773	\$ 3,154,871

Statutory Authority:

General Corporate Tax (65 ILCS 5/8-3-1): 0.25 Limit	471,042
Audit (65 ILCS 5/8-8-8): No Limit	45,000
Fire Protection (65 ILCS 5/11-7-1): 0.15 Limit	282,625
Police Protection (65 ILCS 5/11-1-3): 0.15 Limit	282,625
Street Lighting (65 ILCS 5/11-80-5): .05 Limit	94,208
Parks (65 ILCS 5/11-98-1): 0.075 Limit	141,312
Firemen's Pension (40 ILCS 5/4-118) No Limit	1,009,741
Policemen's Pension (40 ILCS 5/3-125) No Limit	<u>828,318</u>
	\$ 3,154,871

	<u>Amount Budgeted</u>	<u>Amount To Be Received from Other Sources</u>	<u>Amount To Be Raised By Tax Levy</u>
Other Governmental Funds:			
Library Fund	\$ 492,150	\$ 70,141	\$ 422,009
Motor Fuel Tax Fund	596,598	596,598	-0-
Hotel & Motel Tax Fund	250,022	250,022	-0-
Festival Management Fund	165,750	165,750	-0-
Insurance & Tort Judgment Fund:	818,648	818,648	-0-
Home Rehabilitation Grant Fund	210,000	210,000	-0-
Revolving Loan Fund	155,600	155,600	-0-
Midtown TIF Fund	134,475	134,475	-0-
Capital Improvement Fund	<u>\$9,511,100</u>	<u>\$9,511,100</u>	<u>-0-</u>
Total Other Governmental Funds	\$12,334,343	\$11,912,334	\$ 422,009

Statutory Authority:

Library (75 ILCS 5/3-1, 5/3-4, 5/3-7) 0.23 Limit	\$ 422,009
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	<u>Amount Budgeted</u>	<u>Amount To Be Received from Other Sources</u>	<u>Amount To Be Raised By Tax Levy</u>
Enterprise Funds:			
Water Fund	\$ 4,282,835	\$ 4,282,835	-0-
Sewer Fund	4,801,027	4,801,027	-0-
Cemetery Fund	<u>164,045</u>	<u>164,045</u>	<u>-0-</u>
Total Enterprise Funds	\$ 9,247,907	\$ 9,247,907	-0-

Section 3. The Mayor, City Clerk, Police Chief are hereby authorized to administratively sell the property listed on Exhibit A to this ordinance to the highest bidder without further formal consideration or approval by the City Council.

Section 4. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 5. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner Cline, seconded by Commissioner McKenzie, adopted this 23rd day of December, 2008, by a roll call vote, as follows:

AYES (Names)	<u>Commissioner Ervin, Commissioner Hall,</u> <u>Commissioner McKenzie, Commissioner Schilling,</u> <u>Mayor Cline</u>
NAYS (Names):	<u>None</u>
ABSENT (Names):	<u>None</u>

Approved this 23rd day of December, 2008.

/s/David W. Cline
David W. Cline, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:	APPROVED AS TO FORM:
<u>/s/ Susan J. O'Brien</u> Susan J. O'Brien, City Clerk	<u>/s/ J. Preston Owen</u> J. Preston Owen, City Attorney

Recorded in the Municipality's Records on December 23 , 2008.

Mayor Cline opened the floor for questions or comments. There was discussion on the replacement of one vehicle and notation of two previously replaced vehicles.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline seconded by Commissioner Schilling moved to approve Council Decision Request 2008-923, authorizing the Police Chief to purchase one 2008 Chevrolet Impala in the amount of \$16,988.00 from Miles Chevrolet, Inc. of Decatur.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Commissioner Schilling seconded by Commissioner Ervin moved to adopt Special Ordinance 2008-1313, approving a Revolving Loan Fund grant to Commercial Refrigeration for \$120,000.00.

CITY OF MATTOON, ILLINOIS
SPECIAL ORDINANCE NO. 2008-1313

AN ORDINANCE APPROVING AN INTEREST RATE AND TERMS FOR A \$120,000 LOAN FROM THE REVOLVING LOAN FUND TO COMMERCIAL REFRIGERATION OF CENTRAL ILLINOIS FOR EQUIPMENT PURCHASES

WHEREAS, the City of Mattoon has a Community Development Assistance Program (CDAP) Revolving Loan Fund (RLF) Program; and,

WHEREAS, Commercial Refrigeration of Central Illinois, Inc. has submitted a Revolving Loan Fund (RLF) Application for RLF funds in the amount of one hundred twenty thousand dollars (\$120,000) for equipment purchases; and,

WHEREAS, the Mattoon Revolving Loan Fund (RLF) Committee has reviewed said RLF Application and recommends City Council approval in accordance with applicable Federal, State and Local guidelines.

